VETERINARY EXAMINING BOARD REGULAR MEETING MARCH 27, 2002

MEMBERS PRESENT: Jean Heyt-Thompson, DVM; James Johnson, DVM; Sarah Kamke;

Larry Mahr, DVM; Linda Olson, CVT; Diane Scott, DVM

MEMBERS EXCUSED: William Bartlett, DVM; Elaine McGregor

STAFF PRESENT: Deanna Zychowski, Bureau Director; Karen Rude-Evans, Program

Assistant; Wayne Austin, Legal Counsel (portion of meeting)

GUESTS: Teri Raffel, WVTA; Yvonne Bellay, DATCP; Leslie Grendahl,

WVMA

CALL TO ORDER

Chair Diane Scott called the meeting to order at 11:04 a.m.

APPROVAL OF AGENDA

Amendment: -Proposed stipulation in the matter concerning Lonnie L. Laack, DVM

MOTION: Linda Olson moved, seconded by Larry Mahr, to approve the agenda as

amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 16, 2002

MOTION: Linda Olson moved, seconded by Larry Mahr, to approve the Minutes of

January 16, 2002 as written. Motion carried unanimously.

OFFICE OF EDUCATION AND EXAMINATIONS

Barb Showers introduced Gail Pizarro to the Board. Ms. Pizarro is the newest examinations specialist and will eventually take over handling the veterinary examinations for DRL.

SECRETARY HERRERA

Secretary Herrera spoke to the Board regarding the meeting he held with the Board Chairs on March 6, 2002. The meeting centered around the reorganization of DRL, and Secretary Herrera reassured the Boards that their authority to regulate and license their professions will not be diminished. Secretary Herrera introduced Barry Wanner, DOE Administrator, and Lori Huntoon, Administrator for Professional Credentialing, to the Board.

PRESENTATION OF PROPOSED STIPULATIONS

SHAHID H CHUGHTAI, DVM

DOE paralegal Steve Engelbrecht presented a proposed stipulation in the matter concerning Shahid H. Chugtai, DVM. This matter will be deliberated on in closed session.

LONNIE L LAACK, DVM

DOE paralegal Steve Engelbrecht presented a proposed stipulation in the matter concerning Lonnie L. Laack, DVM. This matter will be deliberated on in closed session.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

2002 SENATE BILL 340 RELATING TO VETERINARY POST-GRADUATE TRAINING PERMITS

This item was informational.

2001 SENATE BILL 401 RELATING TO CERTIFICATION OF ANIMAL CHIROPRACTORS

This item was informational.

AAVSB REPORT REGARDING THE FOREIGN GRADUATE ISSUE AND THE MODEL PRACTICE ACT

This item was informational.

DISCUSSION OF ALTERNATIVE THERAPIES

The Board briefly discussed alternative therapies for animals. The Board wants to watch to be kept informed of the progress of 2001 SB 401.

REVIEW OF DRAFT OF REGULATORY DIGEST

This item was informational.

REVIEW OF PROPOSED EXPLANATION OF WHAT ACTIONS ARE REPORTED IN THE REGULATORY DIGEST

This item was informational.

RECESS TO CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by Linda Olson, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of deliberation of proposed stipulations, reviewing an application, consideration of a request for a temporary license, reviewing case status report and consulting with legal counsel. Roll call vote: Jean Heyt-Thompson – yes, James Johnson – yes, Sarah Kamke – yes, Larry Mahr – yes, Linda Olson – yes, Diane Scott – yes. Motion carried unanimously.

Open session recessed at 12:39 p.m.

RECONVENE IN OPEN SESSION

MOTION: Linda Olson moved, seconded by Sarah Kamke, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:51 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

PROPOSED STIPULATIONS

SHAHID H CHUGTAI, DVM

MOTION: Linda Olson moved, seconded by Sarah Kamke, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Shahid H. Chugtai, DVM. Case advisor was Larry Mahr. Motion carried unanimously.

LONNIE L LAACK, DVM

MOTION: Larry Mahr moved, seconded by Linda Olson, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Lonnie L. Laack, DVM. Motion carried unanimously.

APPLICATION REVIEW

DAVID BILLING, DVM

MOTION: Linda Olson moved, seconded by Jean Heyt-Thompson, to approve the reciprocal application of David Billing, DVM, and grant him a license. Motion carried unanimously.

REQUEST FOR TEMPORARY LICENSE

MCLEAN ANDERSON

MOTION: Sarah Kamke moved, seconded by Linda Olson, to deny the request for a temporary veterinary license to McLean Anderson, as he is ineligible. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Linda Olson moved, seconded by Sarah Kamke, to close complaint **01 VET 031** for prosecutorial discretion (P1). Case advisor was James Johnson. Motion carried unanimously.

MOTION: Sarah Kamke moved, seconded by Linda Olson, to close complaint 01 VET 025 for no violation. Case advisor was Jean Heyt-Thompson. Motion carried unanimously.

MOTION: Sarah Kamke moved, seconded by Linda Olson, to close complaint 01 VET 013 for insufficient evidence. Case advisor was James Johnson. Motion carried unanimously.

MOTION: Linda Olson moved, seconded by Sarah Kamke, to close complaint **00 VET 014** for no violation against respondent A.C. Case advisor was Larry Mahr. Motion carried unanimously.

MOTION: Sarah Kamke moved, seconded by Linda Olson, to close complaint 97 VET 013 for prosecutorial discretion (P3). Case advisor was Diane Scott. Motion carried unanimously.

ADJOURNMENT

MOTION: Linda Olson moved, seconded by Larry Mahr, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:00 p.m.

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